

# Monday, November 16, 2015 Milpitas City Hall Committee Conference Room 455 E. Calaveras Blvd.

# 7:00pm

"The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas."

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Seating of Alternates
- V. Approval of Agenda: November 16, 2015
- VI. Approval of Minutes: September 28, 2015

#### VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

# VIII. Announcements/Correspondence

#### IX. Old Business

1. Milpitas Police Station Art Project Update – Jaime Chew, Recreation Supervisor

**Background:** At the September 28 meeting the commission requested staff to gather feedback from the Milpitas Police Department regarding the theme of the submitted proposal, and the Public Works Department regarding possible placement along Milpitas Boulevard.

**Recommendation:** Receive staff report.

2. 2016 – 2019 Public Art Master Plan Discussion – Jaime Chew, Recreation Supervisor

**Background:** The Arts Commission will need to discuss and finalize the 3 year plan for both new and maintenance of public art projects.

**Recommendation:** To discuss and finalize the 2016 – 2019 Public Art Master Plan to be forwarded to City Council for final approval.

#### X. New Business

1. Public Art Concepts for Public Storage on Watson Court – Jaime Chew, Recreation Supervisor

**Background:** A public art piece will be installed at the privately owned Public Storage on Watson Court. The Commission will need to review the presented options and provide feedback to the Planning Department.

**Recommendation:** Review the public art concepts and provide feedback to the Planning Department.

2. Artist of the Year Application Review and Selection – Jaime Chew, Recreation Supervisor

**Background:** The Arts Commission has received one application for the Artist of the Year Program. The Commission will need to review the submitted application and determine whether to approve and recommend the nominated artist.

**Recommendation:** To review the submitted application for the Artist of the Year and determine approval and recommendation of the nominated artist.

3. Private Public Art Process – Jaime Chew, Recreation Supervisor

**Background:** With an increase of development in the City of Milpitas, some of the private developments will be required to incorporate public art. The Arts Commission will need to develop their process to review private public art.

**Recommendation:** Review and approve a private public art review process.

## **XI.** Liaison Reports

- 1. City Council
- 2. Staff Report

#### XII. Future Agenda Items

### XIII. Adjournment

#### KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Arts Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Sports Center, 1325 E. Calaveras Blvd., Milpitas during normal business hours.

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The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website <a href="www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> by selecting from Online Services link to the Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Jaime Chew at 408-586-3234 or send an email to <a href="mailtojchew@ci.milpitas.ca.gov">jchew@ci.milpitas.ca.gov</a> prior to the meeting. You may request a lager font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Committee Room or Council Chambers for all meetings.